

From: Chapman, Lisa [REDACTED]
Subject: RE: WWNC Questions
Date: February 15, 2018 at 4:34 PM
To: Andrew Thomas andrew@thewestwoodvillage.com



So let's see.....

Philip could sit in homeowner, business, At large

Mark could sit in homeowner, Business, Non profit, Faith Based, At large

Roosbeh could sit in Business, Non-Profit, At-Large

Lisa could sit in Homeowner, Non-Profit, Staff Faculty, At Large, Business

Laura could sit in Homeowner, Non-Profit, Faith Based, At large

Angus could sit in Student, At Large

David Lorango could sit in Renter, At Large

Cyrus could sit in Renter, Staff faculty, At Large

Connie could sit in Homeowner, Non profit, at large, Faith based

Naomi could sit in Student, Renter, At large, and Faith based

Sandy could sit in Homeowner, Faith Based, At large

Steve R could sit in Homeowner, at large, non-profit, Faith based

Ann could sit in homeowner, Faith based, at large, and non profit

Trent could sit in student, at large, and renter

Marcello could sit in business, at large, renter

Chantelle could sit in Staff Faculty, at large, non profit

Caroline could sit in non-profit, education, at large

Scott could sit in homeowner, at large and non profit

Mitch could sit in Faith Based, non-profit, and homeowner

From: Andrew Thomas [<mailto:andrew@thewestwoodvillage.com>]

Sent: Thursday, February 15, 2018 4:16 PM

To: Chapman, Lisa [REDACTED]

Subject: Re: WWNC Questions

Awesome. Thanks so much.

If you can answer the question about the crossover too, that would be helpful.

Cancelling meetings can sometimes improve morale! I find people in our group look forward to December when we don't meet. Gives everyone a chance to take a breath.

Thanks!

Andrew

Andrew Thomas
Executive Director

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On Feb 15, 2018, at 4:05 PM, Chapman, Lisa wrote:

Hi Andrew,

I will look into those missing meetings, but I want to say that the 2012 in Dec, and maybe even January, were dark due to the holidays, etc. Jerry used to cancel meetings, I never do.... (not sure if that is good or bad, LOL).

Here are the seat holders:

Stephen	Resnick	Owner Residential Group Directors	Email	09-13-18	08-05-13	11-03-16
Scott	Whittle	Owner Residential Group Directors	Email	07-20-18	09-04-14	10-25-16
Sandy	Brown	Owner Residential Group Directors	Email	11-02-18	09-04-14	10-25-16
Constance	Boukidis	Owner Residential Group Directors	Email	09-16-18	09-04-14	01-11-17
Naomi	Kisel	Rental Residential Group Director	Email	10-11-19	10-11-17	10-11-17
Cyrus	Baraghoush	Rental Residential Group Director	Email	07-12-19		
David	Lorango	Rental Residential Group Director	Email	11-04-17	11-06-15	10-25-16
Trent	Jolly	Rental Residential Group Director	Email	07-13-18	07-13-16	10-25-16
Mark	Rogo	Business Group Directors	Email	01-19-19	09-01-13	10-06-16
Roosbeh	Farahanipour	Business Group Directors	Email	09-11-19	09-04-14	10-31-16
Marcello	Robinson	Business Group Directors	Email	07-12-19	02-06-15	07-12-17
Philip	Gabriel	Business Group Directors	Email	10-17-18		10-11-16
Angus	Beverly	Student Director	Email	06-23-19	08-27-13	09-13-16
Lisa	Chapman	Faculty or Staff Director	Email	06-11-19	03-26-15	10-25-16
Caroline	Conway	Educational Community Director	Email		08-10-16	08-10-16
Ann	Hayman	Non-Profit/Arts/Culture/Recreational Community Director	Email	07-08-17	06-27-15	10-25-16
Mitchell	Keiter	Faith based Community Director	Email	06-14-19	09-04-14	11-01-16
Chantelle	Eastman	At Large Director	Email	07-13-18	07-13-16	07-13-16
Laura	Winikow	At Large Director	Email	11-07-18	02-15-17	09-09-16

Will send you the minutes after approved, for sure.....

See you soon!

Thanks.

Lisa

From: Andrew Thomas [mailto:andrew@thewestwoodvillage.com]
Sent: Thursday, February 15, 2018 3:54 PM
To: Chapman, Lisa [REDACTED]
Subject: WWNC Questions

Hey Lisa,

As you know from the WVIA Executive Committee meeting on January 22nd, my members have asked me to collect information comparing the bylaws of the WWNC and the proposed NWNC. My members have also asked me to conduct a review of past WWNC positions relevant to the Westwood Business Improvement District.

The bylaws request from my members is straight forward. I hope you can help me with the other request.

I've gone through all published WWNC meeting minutes available on the website. Some months may be missing, or it's possible there were no meetings on certain months.

Is the information on the website everything that is available? I can't find Dec 2011, Dec 2012, Jan 2013, June 2013, Sept 2013, Dec 2013, Jan 2014, Nov 2014, Aug 2015, Oct 2015, and April 2017. Please let me know if you can help. If there were no meetings, please let me know. Also, it would be great to have your Jan 2018 minutes once they are approved tonight so I can have the most updated information regarding the alcohol policy.

Lastly (for now), I'm trying to figure out who actually sits in each of your seats. I'm also interested to see who might be able to sit in multiple seats. For example, a homeowner seat in which the representative also has a business and could potentially serve as a business instead. I believe the Westwood Forward plan could feature representation that similarly serves multiple interests.

From the website, I believe there is the following seat assignments, but if you can please confirm and then fill in the blanks, I would appreciate it.

Owner Residential Group: Sandy Brown, Stephen Resnick, Scott Whittle, ?
Renter Residential Group: Shelby Kretz, Trent Jolly, Chantelle Eastman, ?
Business Group: Phil Gabriel, Mark Rogo, Roozbeh Farahanipour, Marcello Robinson
Student, Faculty, or Staff: ?
Educational Community: Caroline Conway
Non-Profit/Arts/Culture/Recreational: Ann Hayman
Community Faith-Based: Mitchell Keiter
At Large: ?
At Large: ?

Thanks! My plan is to send you what I've put together before I share it on the 22nd.

Andrew

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Executive Director

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